



West Branch Public Library
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Board of Trustees Meeting

December 11, 2024, 6:30pm

West Branch Public Library Community Room

Online Attendance is available at <https://us02web.zoom.us/j/84510234590>, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Approve agenda

Approve minutes
November 13

Open Forum

Financial condition report and approval of expenditures
November 2024
December 2024 in progress

Director's Report

Discuss/Approve Submission of FY 2026 Budget to the City Council for consideration

Training

Look at State Library Website page for boards
<https://www.statelibraryofia.gov/index.php/libraries/training-consulting/boards>

Next meeting

Discuss moving meetings to a different day of the week
Next meeting January 8 @ 6:30pm

Adjourn

Staff

Library Director: Jessica Schafer
Public Services Librarian: Kat Korsmo · Programming Librarian: Mary Buol

Board of Trustees

Lizabeth Osborne, President · Seth Goodspeed, Vice President · Annika Pettitt, Secretary
Lisa Kofoed · Deb Kauffman-Watson · Erin Monaghan · Holly Wasion